



Sean Rogan
Executive Director

**HOUSING AUTHORITY
of the County of Los Angeles**

Administrative Office

2 Coral Circle • Monterey Park, CA 91755

323.890.7001 • TTY: 323.838.7449 • www.lacdc.org



Gloria Molina
Mark Ridley-Thomas
Zev Yaroslavsky
Don Knabe
Michael D. Antonovich
Commissioners

**AGENDA
FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY HOUSING COMMISSION
WEDNESDAY, OCTOBER 24, 2012
12:00 PM
WESTKNOLL APARTMENTS
838 N. WESTKNOLL DRIVE
WEST HOLLYWOOD, CA 90069
(323) 653-3090**

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1. Call to Order

2. Roll Call

Henry Porter Jr., Chair
Val Lerch, Vice Chair
Hope Boonshaft
James Brooks
Alma Cibrian
Zella Knight

3. Reading and Approval of the Minutes of the Previous Meeting

Regular Meeting of September 26, 2012

4. Report of the Executive Director

5. Presentation

None at this time.

6. Public Comments

The public may speak on matters that are within the jurisdiction of the Housing Commission. Each person is limited to three minutes.



Regular Agenda

7. Award a Construction Contract for the South Scattered Sites Exterior Rehabilitation and Painting Project. (Second District)

Recommend that the Board of Commissioners award and authorize the Executive Director or his designee to execute or amend a Contract and all related documents with A.J. Fistes Corporation, the lowest responsive and responsible bidder, in the amount of \$170,980, to complete exterior painting at 14 scattered public housing sites in unincorporated South Los Angeles County, using funds included in the Housing Authority's approved Fiscal Year 2012-2013 budget; authorize the Executive Director or his designee, if necessary, to terminate the contractor's right to proceed with the performance of the Contract or terminate the Contract; authorize the Executive Director or his designee to approve Contract change orders not to exceed \$34,196 for unforeseen project costs, using the same source of funds; find that the approval of the Contract and the project for exterior painting at scattered public housing sites in unincorporated South Los Angeles County are exempt from the provisions of the California Environmental Quality Act (CEQA) for the reasons stated in this letter and the record of the project.

(APPROVE)

8. Housing Commissioners may provide comments or suggestions for future Agenda items.

Copies of the preceding agenda items are on file and are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at the Housing Authority's main office located at 2 Coral Circle in the City of Monterey Park. Access to the agenda and supporting documents is also available on the Housing Authority's website.

Agendas in Braille are available upon request. American Sign Language (ASL) interpreters, or reasonable modifications to Housing Commission meeting policies and/or procedures, to assist members of the disabled community who would like to request a disability-related accommodation in addressing the Commission, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent possible. Please contact the Executive Office of the Housing Authority by phone at (323) 890-7424, or by e-mail at donna.delvalle@lacdc.org, from 8:00 a.m. to 5:00 p.m., Monday through Friday.

THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES
MINUTES FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY HOUSING COMMISSION

Wednesday, September 26, 2012

The meeting was convened at the CDC Headquarters, 2 S. Coral Circle, Monterey Park, CA.

Digest of the meeting. The Minutes are being reported seriatim. A taped record is on file at the main office of the Housing Authority.

The meeting was called to order by Chair Henry Porter at 12:10 p.m.

<u>ROLL CALL</u>	<u>Present</u>	<u>Absent</u>
Henry Porter, Chair	X	
Val Lerch, Vice Chair	X	
Zella Knight		X
Hope Boonshaft		X
James Brooks	X	
Alma Cibrian	X	

PARTIAL LIST OF STAFF PRESENT:

Sean Rogan, Executive Director
Emilio Salas, Deputy Executive Director
Bobbette Glover, Assistant Executive Director
Margarita Lares, Director, Assisted Housing
Maria Badrakhn, Director, Housing Management
Harold Pierce, Director, Administrative Services

GUESTS PRESENT:

No guest present

Reading and Approval of the Minutes of the Previous Meeting

On Motion by Commissioner Lerch, seconded by Commissioner Cibrian, the Minutes of the Regular Meeting of July 25, 2012 were approved.

Agenda Item No. 4 – Report of the Executive Director

Deputy Executive Director Emilio Salas reported the following:

Emilio Salas welcomed and introduced Mr. James Brooks to the Housing Commission. Upon the recommendation of Supervisor Michael Antonovich, the Board of Supervisors appointed Mr. Brooks to the Los Angeles County Housing Commission on August 7, 2012. He fills the unexpired term of Larry Levin. Mr. Brooks is a Licensed Realtor, who resides in Sun Village, CA. He has 20 years experience in the Real Estate industry and prior to his current career Mr. Brooks worked in the aero space industry as well as corporate sales. He has held various leadership positions in the Chamber of Commerce, Town Council, Board of Realtors, Sun Village Park Association, Antelope Valley Partners for Health and other community committees and organizations.

Emilio Salas invited Maria Badrakhn, Housing Management Director to introduce her Property Supervisors and Staff.

Emilio Salas introduced Alicia Salcido, Housing Management Analyst, to update the Housing Commission on the disposition of the Chavez Building at 4800 Cesar E. Chavez, Los Angeles, CA.

Ms. Salcido informed the Housing Commission that an application to HUD has been submitted for the disposition/sale of the Chavez Building. The building is currently appraised at \$4.7 million and is under environmental review. The proceeds of the sale of the building will be used for the development of Nueva Maravilla. At this time we will be requesting support letters from local government to assist with the application.

Emilio Salas stated that on September 10th he and Sean Rogan, Executive Director attended an event in Washington D.C. hosted by the U.S. Interagency Council on Homelessness and the Rapid Results Institute. They were invited to share the Housing Authority's best practices as it relates to housing chronically homeless veterans through our VASH program. Representatives from all over the US attended and since the first collaborative meeting was hosted by the Housing Authority on VASH here in Los Angeles, other jurisdictions had the opportunity to replicate some of the ideas that came from the meeting.

Emilio Salas informed the Commissioners of the effects of the Sequester on the Housing Authority. He stated that the Budget Control Act of 2011 that was passed to increase the debt ceiling has 10 year caps on discretionary spending. The creation of a Super-committee failed to reach agreement on cuts which may trigger automatic sequestration of \$1.2 billion over 10 years. Cuts are split evenly 50-50 with defense and non-defense. There may be a possible 8.2% cut to many of our programs, but we are in the process of creating contingency plans to account for this possibility.

Emilio Salas updated the Commissioners on the update of the Community Development Commission/Housing Authority move. The current administrative office in Monterey Park will begin the move on the day before Thanksgiving

11/21/12 and will be fully operational the following Monday 11/26. The Santa Fe Springs building will begin the move on Friday December 21 and be fully operational by Monday, December 24th. Currently clients are being notified through various means including newsletters, our website, and posting notices in our buildings. Due to the scheduled move there will be a slight modification to future meeting locations.

Emilio Salas informed the Commissioners that the Housing Authority has recently temporarily suspended leasing activities in order to make sure not exceed the lease up allocation for the calendar year end. Notices have been issued to all of the tenants beginning Friday, September 21st. It is anticipated that we will be able to resume lease up activities for existing voucher holders as of January 2013. For applicants without a voucher, they will need to wait until early spring. It is determined that no one would lose their place in line; no one will have to reapply, this situation is a temporary suspension of lease up activity.

Emilio Salas stated that in late July the Housing Authority became aware of a possible scam emanating from the city of Glendale. Reports were received that people were bringing in paperwork to the City of Glendale Housing Authority asking for the status of their vouchers. Paperwork was produced that appeared to be from HACoLA indicating that they were registered on our list with the assistance of a nearby agency. A former HACoLA employee noticed paperwork and new our list was closed and called our office. Our director called the agency and was told they were charging \$50.00 to register them on our list. An investigation was launched and we noticed that the individual was able to find a loophole in our system that allowed access to an inactive waiting list. The Housing Authority worked with the DA's office and earlier this month, a warrant was served on his place of business and home. Currently this is under investigation.

Emilio Salas informed the Commissioners that a recommendation to amend the Housing Commission bylaws will be presented to the Board of Supervisors in the near future. The current bylaws are unclear and in one case incorrect. The automatic termination clause needs to be updated and other portions need to be revised to provide clarity on the protocols to address attendance and tardiness.

Emilio Salas informed the Commissioners that the Housing Commission meeting scheduled for Wednesday, November 14, 2012, will be held at the Nueva Maravilla Housing Development. The change of location was made to accommodate staff and officials for the presentation of a grant. The Housing Commission meeting scheduled for Wednesday, December 12, 2012 will now take place in Alhambra at our new offices.

Emilio Salas informed the Commissioners that the Growing Experience will be hosting their Annual Farm Dinner on Sunday, October 7th from 4 pm - 8 p.m. Tickets have been selling fast, but there are still a few available. The Growing Experience will be having their grand opening of their new Farmer's Market on Saturday, October 20, 2012 at 10:00 a.m. Recently the Growing Experience received a grant to open the Farmer's Market and with this grant they are providing a farmers market for both Carmelitos residents and the community to enjoy. There

will also be a Volunteer Day scheduled for Saturday, October 27th at the Growing Experience. All are invited to participate.

Emilio Salas stated that Congresswoman Loretta Sanchez has asked the Housing Authority to assist her office with two events in October to provide information to landlords and Veterans on the benefits of the VASH program. Dates have yet to be determined.

Emilio Salas informed the Commissioners that the Bipartisan Commission is scheduled to submit a series of recommendations on national housing policy issues. On a trip to Washington DC our Executive Director, Sean Rogan learned of the activities of this Commission and found out they were conducting forums across the country but did not have any west coast locations on their calendar. Mr. Rogan convinced the Commission to come to Los Angeles and will be hosting the event on Monday, December 3rd, to hear about housing issues that are important to the Housing Authority and affordable housing communities here in California. The meeting will be held in our new facility in Alhambra and more information is forthcoming.

Agenda Item No. 5 – Presentation

Smoke Free Housing

Agenda Item No. 6 - Public Comments

None

Regular Agenda

On Motion by Commissioner Lerch seconded by Commissioner Brooks and unanimously carried, the following was approved by the Housing Commission:

APPROVAL OF HEALTH (ALL DISTRICTS) AGENDA ITEM NO. 7

1. Recommend that the Board of Commissioners approve the combined payment, with the Community Development Commission, of the employer-paid medical subsidy for the 2013 calendar year to Health Net and Kaiser, at an estimated cost not to exceed \$500,000
2. Authorize the Housing Authority to fund all Calendar Year 2013 health plan costs using funds included in the approved Fiscal Year 2012-13 budget and funds to be approved through the annual budget process for Fiscal Year 2013-14, as needed.
3. Find that approval of the employee health plans for the 2013 calendar year is not subject to the provisions of the California Environmental Quality Act (CEQA) because the activities are not defined as a project under CEQA.

On Motion by Commissioner Lerch seconded by Commissioner Cibrian and unanimously carried, the following was approved by the Housing Commission:

**APPROVE THE AWARD OF JOB ORDER CONTRACTS (JOC) AND APPROVE A
CONSTRUCTION TASK CATALOG (ALL DISTRICTS)
AGENDA ITEM NO. 8**

1. Recommend that the Board of Commissioners find that the award of the JOCs and adoption of the Construction Task Catalog are exempt from the provisions of the California Environmental Quality Act (CEQA), for the reasons stated in this letter and in the record of the project.
2. Recommend that the Board of Commissioners award and authorize the Executive Director or his designee to execute two separate JOCs, work orders and all related documents, including any amendments thereto; the first, with Torres Construction Corp., the lowest responsive and responsible bidder qualified as a Section 3 Business Concern; and the second, with Mackone Development, Inc., the lowest responsive and responsible bidder; each JOC is for an amount not to exceed \$4,200,000, to provide maintenance, repair, refurbishment, rehabilitation, retrofit and other repetitive-type work for Housing Authority developments on an as-needed basis, using various program funds allocated by the U.S. Department of Housing and Urban Development (HUD).
3. Recommend that the Board of Commissioners adopt the March 2012 JOC Construction Task Catalog and authorize the Executive Director or his designee, if necessary, to terminate either JOC or to terminate the Contractor's right to proceed with the performance of either JOC.

On Motion by Commissioner Brooks seconded by Commissioner Lerch and unanimously carried, the following was approved by the Housing Commission:

**APPROVE THE AMENDMENT TO THE INDEMNIFICATION CLAUSE OF A
CONTRACT WITH TALX CORPORATION FOR ELECTRONIC EMPLOYMENT
VERIFICATION SERVICES FOR THE HOUSING CHOICE VOUCHER
PROGRAM (ALL DISTRICTS)
AGENDA ITEM NO. 9**

1. Recommend that the Board of Commissioners approve and authorize the inclusion of a mutual indemnification provision in the Housing Authority's contract with TALX Corporation, in the amount of \$60,000 per year, for electronic employment verification services for the Housing Choice Voucher Program.

Agenda Item No. 10 – Housing Commissioner Comments and Recommendations for Future Agenda Items

Commissioner Lerch thanked staff for their work.

Commissioner Cibrian thanked staff for the informative newsletter.

Commissioner Brooks thanked staff and stated that he was impressed by staff's hard work and concerns.

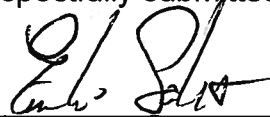
Commissioner Porter thanked staff for their hard work and stated that he is impressed with the Family Self Sufficiency (FSS) report and with their success rates.

Commissioner Porter asked the status of the Homeless Prevention Rapid Re-Housing (HPRP) funding. He inquired about the conclusion of funding and what happens to the program now.

Staff will provide a response at the next scheduled Housing Commission meeting.

On Motion by Commissioner Porter the Regular Meeting of September 24, 2012, was adjourned at 1:49 pm.

Respectfully submitted,



for SEAN ROGAN
Executive Director
Secretary –Treasurer

Housing Authority - County of Los Angeles

FOR YOUR INFORMATION ONLY

October 24, 2012

TO: Housing Commissioners

FROM: Margarita Lares, Director, Assisted Housing Division

RE: **HCV FSS PROGRAM UPDATE - SEPTEMBER 2012**

The Family Self-Sufficiency (FSS) Program is a HUD initiative intended to assist Housing Choice Voucher Program Participants achieve economic independence and self-sufficiency.

Activities

NUMBER CURRENTLY ENROLLED	564	As of September 1, 2012
NEW ENROLLMENTS	14	FSS Participants Enrolled
CONTRACTS EXPIRED	2	FSS Contracts Expired
DIRECT ASSISTANCE REFERRALS	194	Workforce Centers
	177	Home Ownership Program/Seminars/Workshops
	301	Job referrals
	73	Educational/Vocational Services
	167	Credit Repair Services
	91	Financial Literacy
	8	Individual Deposit Accounts
	3	Transportation Assistance
	29	Health Services
	2	Food Service Assistance
	150	Other Social Services
NETWORK MEETINGS	1	Community Service Providers Meeting (WCRC)
	1	SASSFA Partners Meeting
	1	POWER Collaborative Networking Meeting
	1	BEST START East LA Partnership Meeting
	1	Nueva Maravilla Vision Team Meeting
	2	Hosted Homeward Path Financial Training
GRADUATIONS	1	Graduation

If you have any questions, please feel free to contact me at (562) 347-4837.

ML:MP:WB:dt

Attachment

FAMILY SELF-SUFFICIENCY (FSS) REPORT SUPPLEMENT

Listed below are descriptions of frequently used language in the monthly FSS Report.

1. **SASSFA**-Acronym for Southeast Area Social Services Funding Authority. They oversee all the funding for Worksource Centers, who provide job training, job placement, and skill assessment. We have a partnership with them, which in turn benefits our clients by providing services that we would not be able to provide on our own. There are about 75 Worksource Centers located in Southern California.
2. **The Employment Network Job Board** is located in the Family Self-Sufficiency department of the Assisted Housing Division located at 12131 Telegraph Road, Santa Fe Springs, CA and is a compilation of job leads, job requests and training information supplied by our various partnered agencies and is updated on a bi-weekly basis. The network board may also include referrals to other types of services, such as job fairs, resume preparation or social services. All these resources are shared with FSS participants.
3. **Emergency Transportation Assistance** refers to bus tokens issued by FSS staff to FSS participants who are having short term transportation problems. This would include those who have started a new job and need transportation assistance until they receive a pay check; those who need assistance in order to get to a job interview; those who are starting school and may not have been able to make arrangements to carpool prior to enrollment; those who have had a temporary transportation emergency, such as a automobile accident or auto break down. Part of this assistance may also include referrals to other agencies which may have bus tokens or passes available.

FOR YOUR INFORMATION ONLY

October 24, 2012

TO: HOUSING COMMISSION

FROM: EMILIO SALAS 
Deputy Executive Director

**SUBJECT: STATUS OF THE GRANTS FUNDED THROUGH THE AMERICAN
RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA)**

HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP)

The entire \$12,197,108.00 grant has been expended, and the *Annual Performance Report* will be submitted to the U.S. Department of Housing and Urban Development (HUD) by November 30, 2012.

COMMUNITY DEVELOPMENT BLOCK GRANT-RECOVERY (CDBG-R) PROGRAM

The entire \$8,080,529.00 grant has been expended, and all Federal and local reporting requirements have been met, including coverage of program accomplishments in the *Consolidated Annual Performance and Evaluation Report (CAPER)* that was submitted to HUD on September 28, 2012.

TG:AC:ec

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**Gloria Molina
Mark Ridley-Thomas
Zev Yaroslavsky
Don Knabe
Michael D. Antonovich**
Commissioners

Sean Rogan
Executive Director

October 24, 2012

Honorable Housing Commissioners
Housing Authority of the
County of Los Angeles
2 S Coral Circle
Monterey Park, California 91755

Dear Commissioners:

**AWARD A CONSTRUCTION CONTRACT FOR THE SOUTH SCATTERED
SITES EXTERIOR PAINTING PROJECT
(DISTRICT 2)**

SUBJECT

This letter recommends award of a Construction Contract (Contract) to A.J. Fistes Corporation for exterior painting at 14 scattered public housing sites in unincorporated South Los Angeles County.

IT IS RECOMMENDED THAT YOUR COMMISSION:

1. Recommend that the Board of Commissioners award and authorize the Executive Director or his designee to execute or amend a Contract and all related documents with A.J. Fistes Corporation, the lowest responsive and responsible bidder, in the amount of \$170,980, to complete exterior painting at 14 scattered public housing sites in unincorporated South Los Angeles County, using funds included in the Housing Authority's approved Fiscal Year 2012-2013 budget.
2. Recommend that the Board of Commissioners authorize the Executive Director or his designee, if necessary, to terminate the contractor's right to proceed with the performance of the Contract or terminate the Contract.
3. Recommend that the Board of Commissioners authorize the Executive Director or his designee to approve Contract change orders not to exceed \$34,196 for unforeseen project costs, using the same source of funds.
4. Recommend that the Board of Commissioners find that the approval of the Contract and the project for exterior painting at scattered public housing



sites in unincorporated South Los Angeles County are exempt from the provisions of the California Environmental Quality Act (CEQA) for the reasons stated in this letter and the record of the project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this action is to award a Contract for exterior painting, including all accessories and associated work, at 14 scattered public housing sites in unincorporated South Los Angeles County.

FISCAL IMPACT/FINANCING

There is no impact on the County general fund. The Housing Authority will fund the improvements with \$170,980 in Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District by the U.S. Department of Housing and Urban Development (HUD) and included in the Housing Authority's approved Fiscal Year 2012-2013 budget.

A 20% contingency, in the amount of \$34,196, is being set aside for unforeseen costs using the same source of funds. This contingency is recommended because exterior painting often involves unforeseen conditions that generate costs exceeding the anticipated project budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The scope of work for this Contract includes painting of the exterior of the buildings, stucco and plaster surfaces, masonry block walls, brick surfaces, gates, entry doors, storage rooms, window and door trims, trellis, gutters and downspouts, flashings, exposed beams and rafters, light posts, mail boxes; wood replacement; and stucco repairs as needed, including all accessories and associated work.

The improvements are being federally funded, and are not subject to the requirements of the Greater Avenues for Independence (GAIN) Program or the General Relief Opportunity for Work (GROW) Program implemented by the County of Los Angeles. Instead, A.J. Fistes Corporation has been determined a Section 3 Business Concern and will comply with Section 3 of the Housing and Community Development Act of 1968, as amended, which requires that employment and other economic opportunities generated by certain HUD assistance be directed to low- and very low-income persons, particularly to persons who are recipients of HUD housing assistance.

CONTRACTING PROCESS

On August 14, 2012, the Housing Authority initiated an outreach to identify a contractor to complete the work at the subject properties. Invitations for Bids were mailed to 334 contractors identified from the Housing Authority's vendor list. Advertisements also

Honorable Housing Commissioners
October 24, 2012
Page 3

appeared in one local newspaper, and on the County WebVen and Housing Authority websites.

On September 19, 2012, eleven bids were received and formally opened. The lowest bid, submitted by A.J. Fistes Corporation, was determined to be the most responsive and responsible and is being recommended for the Contract award.

The Summary of Outreach Activities is provided as Attachment A.

ENVIRONMENTAL DOCUMENTATION

Pursuant to 24 Code of Federal Regulation, Part 58, Section 58.35 (a) (3)(ii), this project is excluded from the National Environmental Policy Act because it involves activities that will not alter existing environmental conditions. It is categorically exempt from the provisions of CEQA. The project is within a class of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Section 15301 of the CEQA Guidelines and Class 1 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. In addition, the project is not in a sensitive environment, and there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

IMPACT ON CURRENT PROJECT

The award of the Contract will complete the exterior painting of 14 scattered public housing sites in unincorporated South Los Angeles County and allow the Housing Authority to continue providing residents with decent, safe and sanitary living conditions.

Respectfully submitted,


for SEAN ROGAN
Executive Director

Enclosures

ATTACHMENT A

Summary of Outreach Activities

On August 14, 2012, the following outreach was initiated to identify a contractor to complete the exterior painting, including all accessories and associated work, at 14 various scattered public housing sites in unincorporated South Los Angeles County.

A. Newspaper Advertising

Announcements appeared in the following local newspaper:

Los Angeles Times

An announcement was also posted on the County WebVen and Housing Authority websites.

B. Distribution of Bid Packages

The Housing Authority's vendor list was used to mail out Invitations for Bids to 334 contractors, of which 178 identified themselves as businesses owned by minorities or women (private firms which are 60 percent owned by minorities or women, or publicly-owned businesses in which 56 percent of the stock is owned by minorities or women). As a result of the outreach, eighty-four contractors downloaded the bid package.

C. Pre-Bid Conference and Site Walk

On September 4, 2012, a mandatory pre-bid conference and site walk was conducted. Thirty-six firms were in attendance.

D. Bid Results

On September 19, 2012, a total of eleven bids were received and publicly opened.

The bid result was as follows:

Engineers' Estimate: \$518,340

<u>Company</u>	<u>Bid Amount</u>
A.J Fistes Corporation	\$170,980
Bella Innovations Development & Construction	\$212,781
Magic Hammer Development Inc.	\$220,560
Dan Contractor	\$236,000
Ameri Tech. Construction Inc.	\$239,195

ENL Service Company	\$243,600
Omega Construction Co., Inc.	\$250,135
CT Georgiou Painting Co.	\$259,000
SPEC Constuction Co., Inc.	\$273,700
T&M Painting & Construction Inc.	\$402,500
Fast Track Construction Corporation	\$583,260

E. Minority/Female Participation – Selected Contractor

<u>Name</u>	<u>Ownership</u>	<u>Employees</u>
A.J. Fistes Corporation	Non-Minority	Total: 21 17 Minorities 3 Women 81% Minorities 14% Women

F. Minority/Women Participation - Firms Not Selected

<u>Name</u>	<u>Ownership</u>	<u>Employees</u>
Bella Innovations Development & Construction	Non-Minority	Total: 10 0 Minorities 0 Women 0% Minorities 0% Women
Magic Hammer Development, Inc.	Non-Minority	Total: 6 5 Minorities 1 Woman 83% Minorities 17 % Women
Dan Contractor	Non-Minority	Total: 3 3 Minorities 0 Women 100% Minorities 0% Women
Ameri Tech Construction Inc.,	Minority	Total: 7 7 Minorities 1 Woman 100% Minorities 14% Women

ENL Service Company	Minority	Total: 11 11 Minorities 2 Women 100% Minorities 18% Women
Omega Construction Co., Inc.	Woman Business	Total: 7 7 Minorities 1 Woman 100% Minorities 14% Women
C.T. Georgiou Painting Co. Corporation	Non-Minority	Total: 18 12 Minorities 2 Women 67% Minorities 11% Women
SPEC Construction Co., Inc.	Non-Minority	Total: 16 6 Minorities 1 Woman 38% Minorities 6% Women
T&M Painting and Construction, Inc.	Non-Minority	Total: 8 4 Minorities 0 Women 50% Minorities 0% Women
Fast-Track Construction Corporation	Non-Minority	Total: 15 12 Minorities 3 Women 80% Minorities 20% Women

The Housing Authority conducts ongoing outreach to include minorities and women in the contract award process, including: providing information at local and national conferences; conducting seminars for minorities and women regarding programs and services; advertising in newspapers to invite placement on the vendor list; and mailing information to associations representing minorities and women. The above information has been voluntarily provided to the Housing Authority.

The recommended award of the contract is being made in accordance with the Housing Authority's policies and federal regulations, and without regard to race, creed, color, or gender.

ATTACHMENT B

Contract Summary

Project Name: South Scattered Sites Exterior Painting Project
Location: 14 various scattered public housing sites in unincorporated South Los Angeles County (see attached contract)
Bid Number: CDC12-069
Bid Date: September 19, 2012
Contractor: A.J. Fistes Corporation
Services: The scope of work includes painting of the building exterior, including stucco and plaster surfaces, masonry block walls, brick surfaces, gates, entry doors, storage rooms, window and door trims, trellis, gutters and downspouts, flashings, exposed beams and rafters, light posts, mail boxes; wood replacement; and stucco repairs as needed, including all accessories and associated work.

Contract Documents: Part A – Instructions to Bidders and General Conditions; Part B – Specifications; Part C – Bidder's Documents, Representations, Certifications, Bid, and Other Statements of Bidder; all addenda to the Contract Documents.

Notice to Proceed and Completion: The work to be performed under this Construction Contract shall be commenced within ten (10) days after a Notice to Proceed is received by the Contractor, or on the date specified in the Notice, whichever is later, and shall be completed within one hundred and twenty (120) calendar days following the required commencement date.

Liquidated Damages: In the event of breach of contract, the Contractor and his/her sureties shall be liable for, and shall pay to the Housing Authority the sum of **Five Hundred Dollars and Zero Cents (\$500.00)** as liquidated damages for each calendar day of delay, until the Work is accepted by the Owner.

Contract Sum: The Housing Authority shall pay the Contractor for the performance of the Construction Contract subject to additions and deductions by Change Order(s) as provided in the Contract Documents, in current funds, the sum of **One Hundred Seventy Thousand Nine Hundred and Eighty Dollars (\$170,980)**. The Contract Sum is not subject to escalation, includes all labor and material increases anticipated throughout the duration of this Construction Contract.

Contract Contingency: **\$34,196**

South Scattered Sites Exterior Painting Project



One of the fourteen sites that will be painted through this project.



View of another site that will be painted through this project.

South Scattered Sites Exterior Painting Project



Typical surface of the buildings to be painted

South Scattered Sites Exterior Painting Project



The project includes stucco repair as necessary.



The project includes painting of wrought iron fence and door patch and repair as necessary.

South Scattered Sites Exterior Painting Project



The project includes repair or replacement of wood trims and fascia boards as necessary.